

HURON TOWNSHIP BOARD OF TRUSTEES
MONDAY, July 8, 2019
Special Meeting

The Huron Township Board of Trustees met on Monday, July 8, 2019, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present was Chairman Edward Enderle, Trustee Gordon Hahn, Trustee Robert Boos, and Fiscal Officer Cathy Myers. Also attending was Building Official John Zimmerman and Road Department Superintendent Eric Boger.

Chairman Enderle called the meeting to order and led all in attendance in the "Pledge of Allegiance".

MINUTES

Mr. Hahn made a motion to approve the June 3, 2019, minutes as printed. Mr. Boos seconded the motion and it passed unanimously.

PUBLIC PARTICIPATION

Road Department Superintendent Boger told the Trustees that the cemeteries had been sealed and that he had submitted a proposed budget list to the Fiscal Officer which includes a lift for use at the Township Complex. He also submitted to the Trustees two (2) bids for storm drain work on Boos Road. After a brief discussion, he told the Trustees he would clarify the bids and get back to them.

Rob Moore, Huron Joint Port Authority (HJPA), told the Board that the group is working on a proposed project involving USGS and a portion of the former ConAgra property. He gave the Board a brief description of the project and told them that this is a concept only. He said he would keep the Trustees informed as the concept moves forward.

Fire Captain Doug Nash brought the Trustees up-to date on various activities in the Fire Department including the recent drowning at Nickel Plate beach and the proposed delivery schedule of the new ambulance and the engine.

ZONING

Mr. Zimmerman said there were sixty-three (63) permits issued during the last reporting period. He told the Board that, with their approval, the hours of the Building Department will be changed to 7 AM to 3 PM to better accommodate contractors. The Trustees had no problem with the change.

PAYMENT OF BILLS

Warrants 12637 through 12664 and EFT's totaling \$270,705.96 were signed individually on June 07, 2019, Warrants 12665 through 12687 and EFT's totaling \$322,857.56 were signed individually on June 21, 2019.

A motion was made by Mr. Boos to pay the bills and sign all checks #12688 through #12715 and EFT's totaling \$187,061.75 as presented. The motion was seconded by Mr. Hahn and passed unanimously.

FINANCIAL STATEMENT

The Trustees were presented the following financial information for Huron Township for the month ending June 30, 2019:

Beginning Balance – June 1, 2019	\$4,738,651.82
June Receipts:	\$ 425,330.57
June Expenditures:	\$ 843,563.52
Ending Balance – June 30, 2019	\$4,320,418.87

Following the Board's review of the August Bank Reconciliation, the Cash Summaries by Fund, the Cash Journals, the Appropriation Status Report, the Receipt Register and the Revenue Status Report, the Trustees signed the reports certifying their approval. These reports will be kept on file in the Fiscal Officer's Office.

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ROAD REPORT

The Board reviewed and accepted the Work Report submitted by Road Superintendent Eric Boger.

GENERAL

A letter was received from the Erie County Engineer pertaining to the Culvert Report.

The Trustees received and reviewed a Grant Application sent to them from Erie Regional Planning.

The Trustees accepted (via e-mail from Mr. Zimmerman) the latest Sheriff's Department Monthly Report.

The Trustees reviewed the latest edition of Grass Roots Clippings.

PUBLIC HEARING
2020 BUDGET

A motion was made by Mr. Hahn to enter into a Public Hearing for the review of the proposed 2020 Budget at 7:15 PM. The motion was seconded by Mr. Boos and was passed unanimously.

Fiscal Officer Myers briefly described the proposed budget. There were no questions.

A motion was made by Mr. Boos to close the Public Hearing and return to regular session at 7:20 PM. The motion was seconded by Mr. Hahn and was passed unanimously.

Mr. Hahn made a motion to cancel the July 15, 2019, regular meeting. Mr. Boos seconded the motion and it passed unanimously. The next regular meeting will be on Monday, August 5, 2019, at 6:30 PM...

ROUND TABLE

Mr. Boos had nothing to report.

Mr. Enderle had nothing to report.

Mr. Hahn said he felt the concept presented by the Port Authority has merit. Both Mr. Enderle and Mr. Boos agreed.

Cathy Myers said the OTARMA has a "More" grant available again this year in the maximum amount of \$2,500. She asked that everyone think about things the grant could be used for.

With no further business for the Trustees, Mr. Hahn made a motion, with a second from Mr. Boos, to adjourn the meeting at 7:35 PM. The motion carried.

Edward Enderle, Chairman

John A. Zimmerman